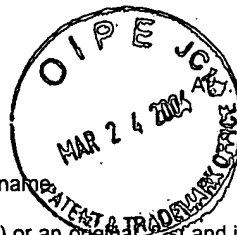


DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION



Docket No. SMB-6804

As a below inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name

I believe I am the original, first and sole inventor (if only one name is listed below) or an original first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **MODULAR LIGHTING ASSEMBLY**, the specification of which:

(check one) ☐ is attached hereto.

☒ was filed on October 21, 2003

as Application Serial No. 10/690,269

and was amended on _____

(if applicable).

☐ was filed on _____

as International Application No. _____

and was amended on _____

by ☐ Preliminary Amendment

☐ Article 19;

☐ Article 34

(if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 or §365 of any foreign application(s) for patent or inventor's certificate or §365 of any PCT international application(s) designating at least one country other than the United States of America, listed below and have also identified below any foreign application(s) for patent or inventor's certificate, or §365 any PCT international application(s) having a filing date before that of the application(s) of which priority is claimed:

Prior Foreign Application(s):

Priority Claimed

☐ Yes ☐ No

(Number)

(Country)

(Day/Month/Year Filed)

(Number)

(Country)

(Day/Month/Year Filed)

☐ Yes ☐ No

I hereby claim the benefit under United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.)

(Filing Date)

(Status-patented, pending, abandoned)

(Application Serial No.)

(Filing Date)

(Status-patented, pending, abandoned)

Power of Attorney: As a named inventor, I hereby appoint the following attorneys: Thomas L. Tarolli, Reg. No. 20,177; Robert B. Sundheim, Reg. No. 20,127; Calvin G. Covell, Reg. No. 24,042; Barry L. Tummino, Reg. No. 29,709; James L. Tarolli, Reg. No. 36,029; Richard S. Wesorick, Reg. No. 40,871; Richard A. Suktus, Reg. No. 43,941; Matthew M. Shaheen, Reg. No. 45,367; Gary J. Pitzer, Reg. No. 39,334; and Christopher P. Harris, Reg. No. 43,660, each with full powers of substitution and revocation to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith.

SEND CORRESPONDENCE TO:

TAROLLI, SUNDHEIM, COVELL & TUMMINO L.L.P.

526 SUPERIOR AVENUE, SUITE 1111

CLEVELAND, OHIO 44114-1400

DIRECT TELEPHONE CALLS TO:

RICHARD S. WESORICK, (216) 621-2234

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

1) Full name of sole or first inventor Herb JAHN

Inventor's signature _____

Residence Scarborough, Ontario, Canada, M1N 1C1

Post Office Address 14 Lyndale Rd., Scarborough, Ontario, Canada, M1N 1C1

Date Oct 28, 2003

Citizenship Canadian

County _____

2) Full name of second inventor Perry RIZZO

Inventor's signature _____

Residence Bradford, Ontario, Canada, M1R 1C4

Date October 28th 2003

Citizenship Canadian

Post Office Address 26 Bronze Crescent, Bradford, Ontario, Canada, L3Z 2Z4 County _____

3) Full name third inventor Rocco Di SERIO

Inventor's signature  Date OCT. 28-03

Residence Scarborough, Ontario, Canada, M1P 1C4 Citizenship Canadian

Post Office Address 57 Flintridge Road, Scarborough, Ontario, Canada, M1P 1C4 County _____

4) Full name of fourth inventor _____

Inventor's signature _____ Date _____

Residence _____ Citizenship _____

Post Office Address _____ County _____

5) Full name of fifth inventor _____

Inventor's signature _____ Date _____

Residence _____ Citizenship _____

Post Office Address _____ County _____

6) Full name of sixth inventor _____

Inventor's signature _____ Date _____

Residence _____ Citizenship _____

Post Office Address _____ County _____

7) Full name of seventh inventor _____

Inventor's signature _____ Date _____

Residence _____ Citizenship _____

Post Office Address _____ County _____

8) Full name of eighth inventor _____

Inventor's signature _____ Date _____

Residence _____ Citizenship _____

Post Office Address _____ County _____

9) Full name of ninth inventor _____

Inventor's signature _____ Date _____

Residence _____ Citizenship _____

Post Office Address _____ County _____

10) Full name of tenth inventor _____

Inventor's signature _____ Date _____

Residence _____ Citizenship _____

Post Office Address _____ County _____

11) Full name of eleventh inventor _____

Inventor's signature _____ Date _____

Residence _____ Citizenship _____

Post Office Address _____ County _____

12) Full name of twelfth inventor _____

Inventor's signature _____ Date _____

Residence _____ Citizenship _____

Post Office Address _____ County _____